

2008 Pavement Management System; Field Testing;
Consultant Agreement

Accounts Payable (2) cert.
Transportation (3) cert.

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR JUNE, A.D., 2008 SESSION

AUGUST 12, A.D. 2008

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

A joint resolution by the Public Works and Transportation Committee and Financial and Administrative Committee authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement for consulting engineering services between Lake County and Infrastructure Management Services, Arlington Heights, Illinois for the annual pavement testing services and associated components for the County's Pavement Management System at a maximum cost of services described of \$55,000.00. The resolution appropriates \$65,000.00 of Matching Tax Funds to provide for the County's cost and designated as Section 08-00219-00-ES.

We **RECOMMEND** adoption of this Resolution.

Respectfully submitted,

	Aye	Nay		Aye	Nay
<u>Maura O'Keefe</u>	✓	_____	<u>[Signature]</u>	X	_____
Chair			Chair		
<u>[Signature]</u>	✓	_____	<u>[Signature]</u>	✓	_____
Vice-Chair			Vice-Chair		
<u>[Signature]</u>	✓	_____	<u>[Signature]</u>	✓	_____
<u>Michael J. Caldwell</u>	✓	_____	<u>[Signature]</u>	✓	_____
<u>[Signature]</u>	✓	_____	<u>[Signature]</u>	✓	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
Public Works and Transportation Committee			Financial and Administrative Committee		

RESOLUTION

WHEREAS, the county highway system of Lake County consists of approximately 839 lane miles of pavement; and

WHEREAS, said pavements have a replacement cost of approximately \$1.3 billion; and

WHEREAS, the county annually makes investments to keep said system in a serviceable condition; and

WHEREAS, on January 14, 1986, this County Board of Lake County authorized the Chairman of the County Board to execute an agreement for professional engineering services with Infrastructure Management Services, Arlington Heights, Illinois, said agreement providing for the implementation of a pavement management system; and

WHEREAS, said pavement management system, entitled Argus, by the Lake County Division of Transportation, has been beneficial to the county as a whole; and

WHEREAS, it is presently advisable to perform annual pavement testing to approximately one quarter of the designated county highway system in order to update the computer data base within Argus and to install associated pavement management system components; and

WHEREAS, Lake County by and through its Division of Transportation has selected a professional engineering services firm in accordance with the Local Government Professional Services Selection Act (50 ILCS 510/1 et. sec.); and

WHEREAS, Infrastructure Management Services, Arlington Heights, Illinois, was the original supplier of said database information and continue to be consulting engineers skilled in the pavement testing services necessary to update the database within Argus.

NOW, THEREFORE BE IT RESOLVED BY this County Board of Lake County, Illinois, that Infrastructure Management Services, Arlington Heights, Illinois, be employed to deliver pavement testing services to approximately one quarter of the designated county highway system in order to update the database within Argus and to install associated pavement management system components, and that the Chairman of the County Board, the County Clerk and the County Engineer of said County are hereby directed to execute of behalf of Lake County, an agreement for consultant services between Lake County, Illinois and Infrastructure Management Services. The County Engineer shall transmit in writing the final agreement to be executed by the Chair of the Lake County Board and the County Clerk.

BE IT FURTHER RESOLVED that there is hereby appropriated \$65,000.00 of Matching Tax funds for their engineering services. The project is designated as Section 08-00219-00-ES.

Dated at Waukegan, Illinois
this 12th day of August 2008